

VILLAGE OF SISTER BAY BOARD OF TRUSTEES SPECIAL MEETING MINUTES
THURSDAY, JULY 31, 2014
SISTER BAY-LIBERTY GROVE FIRE STATION – 2258 MILL ROAD

The July 31, 2014 special meeting of the Village of Sister Bay Board of Trustees was called to order by Village President Dave Lienau at 2:05 PM.

Present: Village President Dave Lienau and Trustees Scott Baker, John Clove, and Shane Solomon. Lienau declared a quorum to have been established. (Trustee Pat Duffy arrived at 2:06 PM)

Staff Members: Village Administrator Zeke Jackson and Finance Director Juliana Neuman

Others: Allen and Tara Gokey of Packerland Builders.

Also Present: Village property owner Kim Erzinger, who arrived at 2:09 PM.

Comments and Correspondence

None.

New Village Board Business

1. Consider an offer from Al Gokey of Packerland Builders for the purchase of the Old School Property.

Lienau invited questions from Baker and Clove, who had been present for the discussion by Finance. Clove asked why the interest on financing had been set at 5.5%. Gokey replied that he is hoping for some investor financing and wanted to make the rate more attractive than a bank rate of perhaps 4%.

When Duffy arrived, Lienau explained that the Finance Committee had recommended approval of the offer to purchase, which is contingent upon financing for the project.

Baker asked about the fate of the Old Schoolhouse. Jackson replied that it's up to the developer. The Village has no obligation to move, rehabilitate or demolish the building. Gokey stated that he would like to keep the building if possible, but that at the very least he would use the building for "reclaim" purposes.

Jackson added that the Gokeys' original offer to purchase had included a request for some credit back from the TIF; he made it clear that this offer contains no such wording.

Hearing no further discussion, Lienau requested a motion.

Clove moved that the Village Board approve the purchase agreement with the Allen and Tara Gokey, as amended with utility easements. Baker seconded the motion and all voted Aye.

Lienau then moved that the Board adopt Resolution 292-073114, Sale of the Old School Parcels. Solomon seconded the motion and all voted Aye.

Cokey volunteered that he would really like to build the first structure before the snow flies. Lienau noted that the next step will be a presentation to the Village Plan Commission.

2. Discussion regarding matters to be placed on a future agenda or referred to a committee, official or employee:

-- none

1 **Adjournment:**

2 *A motion was made by Solomon, seconded by Baker to adjourn the meeting of the Board of*
3 *Trustees at 2:13 P.M. Motion carried – All Ayes.*

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6 Respectfully submitted,

A handwritten signature in cursive script that reads "Juliana Neuman". The signature is written in black ink and is positioned above the printed name and title.

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8 Juliana Neuman
9 Finance Director
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